

**AGENDA ITEM:** 2003 Meeting Schedule and Locations

<b>2003 Board Meeting Schedule</b>		
<u>Date</u>	<u>Proposed Location</u>	<u>Activities</u>
February 18-19, 2003	Sacramento	LCB Planning Session Regular Business LSTA Advisory Council
May 28-29 2003	Sacramento	Regular Business Budget Considerations
August 20-21, 2003	Sacramento	Regular Business Annual Budget Meeting
November 18-19, 2003	Ontario	Regular Business Election of Board Officers for year 2004 CLA Conference, Nov. 15-17, 2003

**BACKGROUND:**

The above schedule is the results of a survey of the LoC Board. Board Members have reviewed and agreed upon the above dates for the 2003 LoC Board Meeting schedule.

Although not specified in LoC Regulations, the California Library Services Act, Section 20118, states that the last Board meeting of the year shall be held in conjunction with the CLA annual conference. The Board has continued this policy as they meet as the Library of California Board. The CLA conference is being held in Ontario in 2003. Exhibit A displays a list of Board meeting sites to date.

### **Calendar of upcoming library-related events and dates:**

The following is a list of upcoming library-related events and dates worth noting:

#### **2003**

ALA (American Library Association) Midwinter Meeting, January 24-29, 2003 (Philadelphia)

PLA (Public Library Association) Spring Symposium, March 6-8, 2003 (Chicago)

ACRL (Assoc. of College & Research Libraries) National Conference, April 20-13, 2003 (Charlotte, North Carolina)

CLA Legislative Day, late April 2003 (Sacramento)

Federal Legislative Day, early May 2003 (Washington DC)

SLA (Special Libraries Association) Annual Conference June 7-12, 2003 (New York City)

ALA Annual Conference, June 19-25, 2003 (Toronto) (joint conference with Canadian Library Association)

AASL (American Association of School Librarians) National Conference, October 22-26, 2003 (Kansas City)

CLA Annual Conference, November 15-17, 2003 (Ontario)

#### **2004**

ALA Midwinter Meeting, January 9-14, 2004 (San Diego)

PLA National Conference, February 24-28, 2004 (Seattle)

ALA Annual Conference, June 24-30, 2004 (Orlando)